

**Agenda**  
**AMENDED**  
**Milton Town Council Special Meeting\*\*\***  
**Milton Theatre**  
**110 Union Street**  
**Monday, January 8, 2007**  
**7:15 p.m.**

1. Open Floor – 7:15 p.m.
2. Mayor's Comments
3. Call to Order 7:30 p.m. – Mayor Post
4. Moment of Silence – Councilwoman Betts
5. Pledge of Allegiance to the Flag
6. Roll Call – Mayor Post
7. Additions or Corrections to the Agenda
8. Approval of Agenda
9. Presentation of Minutes: December 4, 2006  
\*\*November 13, 2006
10. Approval of Minutes by Council
11. Committee Reports – Mayor Post
12. Written Reports from:
  - A. Maintenance
  - B. Code Enforcer
  - C. Police
  - D. Town Manager
13. Old Business
  - A. Chesapeake Utilities Franchise Agreement
  - B. North Milton Public Hearing- Sussex County Planning and Zoning- January 25, 2007
  - C. Boat Dock Policy
  - D. \*Sex Offender Ordinance
  - E. \*Ordinance regarding Historical Preservation
  - F. \*Zoning Ordinance Amendment Article 8, Section 8.0.7 (5)
  - G. \*Zoning Ordinance Amendment Article 13
14. New Business
  - A. Award Employee of the Quarter
  - B. Boat Replica- Alan Davis and Russ McCabe
  - C. Annexation Request –Delaware Land Ventures, LLC and Key Ventures, LLC parcel 2-35-21.00-44.00
  - D. Charter Changes Resolution- John Brady
15. EXECUTIVE SESSION: Property Acquisition, Litigation, and/or Personnel
  - A. Shipbuilders Village Litigation - Executive Session with the Town Solicitor
16. Adjournment

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Pursuant to 29 Del.C. § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

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Pursuant to 29 Del.C. § e) (5) this Agenda was posted on December 22, 2006, at 1:45 p.m., at the time when the Agenda was prepared by the Town Clerk.

\*Amended 12/29/06 11:37 a.m. After review of December 4, 2006 council minutes, items were tabled until January 2, 2007 meeting.

\*\* Amended 12/29/06 11:37 a.m. Approval of November 13, 2006 minutes will be addressed at the January 2, 2007 meeting in regards to the FOIA response filed by the Town Solicitor.

\*\*\* Amended 12/30/06 1:40 p.m. Meeting date changed due to closing of Town offices due to day of mourning for President Ford.

\*\*\*Amended 1/3/07 9:26 a.m. to reflect Special Meeting Agenda posted on first business day after National day of Mourning for President Gerald Ford.

\* Items in red amended 1/8/07 at 10:00 a.m. per request of Town Solicitor and/or Mayor Post